

**NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES**

**October 3, 2019
ACTION ITEMS**

Authorization to Issue Request for Proposals (RFP)

1. Resolution No. 258-19 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for General Engineering Services (GES) – Treatment Collections (GES-7), GES – Mechanical/Electrical/Plumbing (GES-8), and GES – Architectural/Civil/Structural (GES-9) projects.

Authorization to Purchase

2. Resolution No. 259-19 Authorization to purchase Uniform Services for all District Facilities from Cintas through the Omnia Partners Cooperative Purchasing Program for a three-year period in an amount not-to-exceed \$514,071.08 and to enter into a three-year contract for uniform cleaning services with Aramark in an amount not-to-exceed \$15,621.02, for a total amount not-to-exceed \$529,692.10.

Authorization to Enter into Agreement

3. Resolution No. 260-19 Authorization to enter into a professional services agreement with Mott MacDonald, LLC for the Shoreline Consolidation Sewer project in an amount not-to-exceed \$5,383,925.00.
4. Resolution No. 261-19 Authorization to enter into a five-year professional services agreement with H.R. Gray for specialty tunnel testing and construction inspection services to support the District's Capital Improvement Program in an amount not-to-exceed \$5,000,000.00.

Authorization to Enter into Contract

5. Resolution No. 262-19 Authorization to enter into a two-year requirement contract with Olin Chlor Alkali Products for Sodium Hypochlorite Solution at all Wastewater Treatment Plants in an amount not-to-exceed \$1,332,160.00.

6. Resolution No. 263-19 Authorization to enter into a one-year contract with ConvergeOne, Inc. for the Avaya Phone System Upgrade project in an amount not-to-exceed \$174,872.99.
7. Resolution No. 264-19 Authorization to enter into contracts for Internal Audit Professional Services for the audit period 2019 through 2022 with Protiviti in an amount not-to-exceed \$535,000.00, RSM in an amount not-to-exceed \$204,816.00, and Experis in an amount not-to-exceed \$170,000.00, for a total amount not-to-exceed \$909,816.00.

Authorization to Ratify Expenditure

8. Resolution No. 265-19 Authorization to ratify expenditure for emergency repairs at the intersection of Mount Carmel and Baldwin Roads in the City of Cleveland in an amount not-to-exceed \$120,000.00, including a General Allowance in excess of 10% of the base contract price.

Authorization to Reject

9. Resolution No. 266-19 Authorization to reject the bid received for the Combined Sewer Overflow (CSO) Bar Racks Maintenance Services Project.

Authorization to Assign

10. Resolution No. 267-19 Authorizing the assignment of District Contract No. 19005024 with Sierra Monitor Corporation to MSA Safety Sales, LLC, due to company acquisition, with all current terms and conditions of the contract to remain unchanged under the assignment.